RESOLUTION NO. 99-75

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE PURCHASE AND INSTALLATION OF AN INTEGRATED RECORDS MANAGEMENT SYSTEM (RMS) AND RELATED INFRASTRUCTURE FOR THE LODI POLICE DEPARTMENT

WHEREAS, Lodi Municipal Code §3.20.070 authorizes dispensing with bids for purchase of supplies, services or equipment when it is in the best interest of the City to do so; and

WHEREAS, the Police Department was recently awarded \$270,000 from the Federal Crime Bill Grant (COPS-MORE 98) and \$90,000 from the State Citizens Option For Public Safety Grant (COPS), for the purchase of an integrated Records Management System (RMS), and related infrastructure; and

WHEREAS, the Police Department has recently installed a completely integrated Mobile Data Computer (MDC) System in all patrol vehicles and a Computer Aided Dispatch (CAD) system in dispatch after considerable departmental research; and

WHEREAS, the company chosen by the Police Department to install the MDC and CAD systems was DATA 911. Due to the complexity of integrating MDC, CAD, and RMS and insuring timely Y2-K compliance for all police records, DATA 911 was recommended to be the records management vendor for RMS installation; and

WHEREAS, DATA 911 would complete necessary records management computer software, licensing, testing, and associated hardware; and

WHEREAS, the Police Department would coordinate with the Purchasing Department to procure additional computer hardware under normal procurement procedures to fully implement the integrated system.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Lodi hereby approves the sole-source purchase and installation of the Police Department's RMS from DATA 911 in the amount of approximately \$222,000.00; and

BE IT FURTHER RESOLVED, that the City Council hereby approves the completion of the RMS project provided that the costs for the RMS and additional computer hardware do not exceed grant funds of \$360,000.00 previously awarded to the City.

Date: May 19, 1999

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I hereby certify that Resolution No. 99-75 was passed and adopted by the Lodi City Council in a regular meeting held May 19, 1999 by the following vote:

AYES:

COUNCIL MEMBERS - Hitchcock, Mann, Nakanishi, Pennino and Land

(Mayor)

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

Africe M. Reimche for City Clerk

99-75